

# **OWASCO LAKE WATERSHED MANAGEMENT COUNCIL, INC.**

## **RESOLUTION**

A meeting of the Board of Directors of the **Owasco Lake Watershed Management Council, Inc.** was convened on **November 15, 2022 at 10:00 A.M.** at City of Auburn Council Chambers, 24 South Street, Auburn, NY 13021 and the following resolution was duly offered and seconded to wit:

### **Resolution No. 03-22**

#### **RESOLUTION TO CREATE THE NINE ELEMENT (9E) PLAN PROJECT COORDINATION COMMITTEE**

MOTION BY: Joan Jayne

**WHEREAS**, pursuant to Section 1411 of the Not-for-Profit Corporation Law (“N-PCL”, and hereinafter referred to as the “Act”), and a Certificate of Incorporation (the “Certificate”) filed with the New York Secretary of State on the 23<sup>rd</sup> day of February, 2011, the **Owasco Lake Watershed Management Council, Inc.** (the “Corporation”) has been established as a not-for-profit, local development corporation to relieve and reduce unemployment, promote and provide for additional and maximum employment, improve and maintain job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, lessening the burdens of government and acting in the public interest, including undertaking programs and activities in furtherance of managing, monitoring and protecting the water resources of Owasco Lake and the water resources within the Owasco Lake Watershed for the well-being and benefit of the residents of the County; and

**WHEREAS**, Cayuga County received a New York State Department of State grant to implement a high priority recommendation from the 2016 Owasco Lake Watershed Management and Waterfront Revitalization Plan, which was to incorporate the EPA Nine Key Elements into the Plan.

**WHEREAS**, this Clean Water Plan advances efforts to restore and protect the water quality of Owasco Lake and its watershed and identifies focused strategies to ensure the lake water supply, aquatic habitat, and recreational uses are protected.

**WHEREAS**, the model-based development of the plan focused on understanding and managing phosphorus and sediment inputs from the Owasco Lake watershed to

provide for recommendations that will drive watershed protection and remediation projects.

**WHEREAS**, the Owasco Lake Watershed Nine Element Plan for Phosphorus Reduction was approved by the New York State Department of State and the New York State Department of Environmental Conservation.

**WHEREAS**, the Owasco Lake Watershed Management Council is on the Watershed Advisory Committee for the Owasco Lake Watershed Nine Element Plan and will act as the core group of this Committee, and

**WHEREAS**, the role of the Watershed Advisory Committee is to: 1) facilitate cooperation and coordination of local governments, state agencies and other stakeholders essential to preparation and implementation of the plan, 2) focus the planning process, 3) assist in reviewing consultant proposals, 4) review work products, and 5) be representative of project stakeholders.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors that the Corporation create the Nine Element (9E) Plan Project Coordination Committee.

**AND IT IS FURTHER RESOLVED** that the Committee will focus on implementing the projects and programs that represent the recommendations of the 9E Plan.

**AND IT IS FURTHER RESOLVED** that the Committee include Ex Officio partners of the OLWMC with willingness and capacity to serve to coordinate and advance the implementation of associated projects.

**AND IT IS FURTHER RESOLVED** that the Committee's charter will include defining the list of specific 9E Plan implementation proposals it will plan to develop.

**AND IT IS FURTHER RESOLVED** that the Committee will be responsible for seeking the funding necessary to implement the list of defined projects.

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SECOND BY: Karen VanLiew

Dated: November 15, 2022

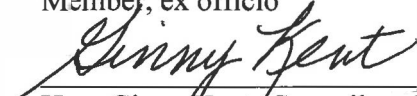
**Owasco Lake Watershed  
Management Council, Inc.**



Hon. Aileen McNabb Coleman, Cayuga County Legislator  
Member, ex officio



Hon. Edward Wagner, Supervisor, Town of Owasco  
Member, ex officio



Hon. Ginny Kent, Councilor, City of Auburn  
Member, ex officio

**CERTIFICATION**

STATE OF NEW YORK  
COUNTY OF CAYUGA

I, Ginny Kent, the undersigned, Secretary of the **Owasco Lake Watershed Management Council, Inc.** (the "Corporation"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the Members of the Corporation, including the Resolution contained therein, held on November 15, 2022, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law:"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings law; and (D) there was a quorum of the members present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

11-15-2022

Date

  
Secretary